



REGULAR MEETING MINUTES TOWN OF MELITA COUNCIL

TUESDAY, MARCH 14th, 2023 @ 4:00 PM
Held in the Town of Melita Council Chambers

PRESENT: Mayor Bill Holden, Deputy Mayor Rhonda Verplanche, Councillor Grant Hume, Councillor Cara Redpath, Councillor Camiel Serruys and CAO Breigh Crepeele.

1 **CALL TO ORDER** @ 4pm

2 **ADOPTION OF AGENDA**

Resolution No: 2023-059

Moved By: Rhonda Verplanche

Seconded By: Camiel Serruys

BE IT RESOLVED THAT the Agenda for the Regular Meeting of March 14th, 2023 be adopted as presented.

CARRIED 5-0

3 **CONFIRMING OF THE MINUTES**

Resolution No: 2023-060

Moved By: Camiel Serruys

Seconded By: Rhonda Verplanche

BE IT RESOLVED THAT the Minutes of the Regular Meeting of February 28th, 2023, the Public Hearing & Special Meeting of March 7th, 2023 be adopted as circulated.

CARRIED 5-0

4 **BUSINESS ARISING/UNFINISHED BUSINESS**

4.1 **STREET LIGHTING - MANCHESTER DR & HIGHLAND PARK DR.**

Resolution No: 2023-061

Moved By: Rhonda Verplanche

Seconded By: Camiel Serruys

BE IT RESOLVED THAT the Council of the Town of Melita does approve the addition of streets lights at the following locations;

- Corner of Highland and Manchester Drive
- Corner of Manchester Drive and Centre St.
- Main Street in front of 151 Main St.

CARRIED 5-0

4.2 **MELITA LIBRARY 2023 PROPOSED BUDGET**

Resolution No: 2023-062

Moved By: Camiel Serruys

Seconded By: Rhonda Verplanche

BE IT RESOLVED THAT the Council of the Town of Melita does approve the 2023 Proposed Budget for the Melita Library as presented.

CARRIED 4-1

5 COMMUNICATIONS

<u>From</u>	<u>Date</u>	<u>Subject</u>
Manitoba Agriculture	02-28-23	Municipal Weed Inspector
SEMG	02-28-23	Commissionaires Contract
Municipal Relations	03-07-23	Municipal Operating Grant
Municipal Relations	03-07-23	Code of Conduct Deadline
Manitoba Government	03-07-23	2023 Budget
Assiniboine Comm. College	03-09-23	Nursing Program – Virden 2024
PMH Invitation	03-14-23	TONS Round Table MDTP

6 REPORTS

6.1 FINANCES

Resolution No: 2023-063

Moved By: Bill Holden

Seconded By: Rhonda Verplanche

BE IT RESOLVED THAT the following accounts be hereby authorized for payment by the administration in the following amounts:

BANK	DATE	PAYMENT METHOD	AMOUNT
GENERAL	03-14-23	CHQ # 33564 - 33587	\$74,067.19
PAYROLL	03-10-23	Direct Deposit	\$20,185.69

CARRIED 5-0

6.2 FINANCIAL STATEMENTS

Resolution No: 2023-064

Moved By: Bill Holden

Seconded By: Rhonda Verplanche

BE IT RESOLVED THAT the Council of the Town of Melita does approve the Financial Statement as of January 31st, 2023, as presented.

CARRIED 5-0

6.3 COMMITTEE MEETING MINUTES

Resolution No: 2023-065

Moved By: Cara Redpath

Seconded By: Grant Hume

BE IT RESOLVED THAT the Council of the Town of Melita does accept all reports as presented.

CARRIED 5-0

7 NEW/GENERAL BUSINESS

7.1 CENTRAL PARK PLAYGROUND EQUIPMENT

Resolution No: 2023-066

Moved By: Rhonda Verplanche

Seconded By: Camiel Serruys

WHEREAS the Town of Melita application to the Canada Community Revitalization Fund in 2022 for the "Central Park Playground Equipment Project" was not approved.

AND WHEREAS the Town's contribution of \$18,750.00 needed for the project was in the 2022 Financial Plan.

THEREFORE, BE IT RESOLVED THAT the Council of the Town of Melita does approve moving the 2022 budgeted contribution to deferred revenue to help fund this project in the future.

CARRIED 5-0

7.2 GRANT & CONTRIBUTIONS – 2023 BUDGET

MELITA GOLF CLUB APPLICATION

Resolution No: 2023-067

Moved By: Cara Redpath

Seconded By: Grant Hume

WHEREAS the Melita Golf Club Inc. is requesting funding to support operating cost for the 2023 Season.

BE IT RESOLVED THAT the Council of the Town of Melita does approve a 2023 Grant to the Melita Golf Club of \$5,000.00.

CARRIED 5-0

MELITA & AREA BOWLING ALLY APPLICATION

Resolution No: 2023-068

Moved By: Cara Redpath

Seconded By: Grant Hume

WHEREAS the Melita & Area Bowling Ally is requesting funding to assist with the costs of installing new lighting on the outside of the building.

BE IT RESOLVED THAT the Council of the Town of Melita does approve a 2023 Grant to the Melita & Area Bowling Ally for \$500.00.

CARRIED 5-0

MELITA BANANA DAYS APPLICATION

Resolution No: 2023-069

Moved By: Rhonda Verplanche

Seconded By: Camiel Serruys

WHEREAS the Melita Banana Days Committee is requesting funding towards the Annual Banana Days Festival.

BE IT RESOLVED THAT the Council of the Town of Melita does approve a 2023 Sponsorship of \$1,000.00 towards Banana Days.

CARRIED 5-0

7.3 COUNCIL MEETING DATES

Resolution No: 2023-070

Moved By: Cara Redpath

Seconded By: Grant Hume

BE IT RESOLVED THAT the Council of the Town of Melita does approve the following Council meeting dates:

- April 11th & 25th, 2023
- May 9th & 23rd, 2023
- June 13th & 27th, 2023

CARRIED 5-0

8 ADJOURNMENT

Resolution No: 2023-071

Moved By: Cara Redpath

Seconded By: Grant Hume

BE IT RESOLVED THAT the Regular Meeting of March 14th, 2023 does now adjourn at 6:50pm.

CARRIED 5-0

Adopted March 28th, 2023

TOWN OF MELITA


MAYOR- BILL HOLDEN


CAO - BREIGH CREPEELE